

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.  
Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 21<sup>st</sup>. January 2014

PRESENT: Garry Carter, Ron Cole, Graham Woodard, Mike Bemrose, Tony Farrow,  
Gordon Sherlock, Peter Allpike

Members were informed that Bruce Rowley had been admitted to SCGH and is in intensive care with a mass on the brain.

APOLOGIES: Brian Stephenson, Terry Porter.

MINUTES: of previous meeting held on 29/10/2013 confirmed.

BUSINESS ARISING FROM MINUTES: Nil

#### CAPTAINS REPORT:

Report tabled firstly thanking Peter and Gordon for their standing as Vice Captains.  
Items noted: Details of last game at Mount Lawley 9<sup>th</sup>. December including Carvery.  
Disappointing in late arrival of a sizable number considering a shot gun start.  
For future shot gun starts will need to communicate time of arrival and registration more emphatically.

Season 2014. Negotiation of Fixtures full of surprises and disappointments.

Have agreed on 3 new courses , Karrinyup, The Links and The Cut .

All Fixtures have been confirmed.

Recommended Green Fees tabled.

Cutlery Sets. With increased match fees consideration to cease presentation to Clubs.

#### SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 31/12/2013:

Bendigo Bank	\$ 4816		
Bank West	\$23019.....	\$27835	
Balances carried forward 1/10/2013		\$23552	= Gain to date \$4183

Details of cheques drawn since previous report 29/10/2012 tabled.

#### MEMBERSHIP APPLICATIONS:

Approved since previous meeting 29/10/2013:

Pema Fernando	WAGC	60121 04983	
Gorro Gorringe	RPGC	60116 09940	
Piero Bevilacqua	RPGC	60116 30150	
Andrew Harvey	The Vines	60119 03453	
Ren Di Toro	WAGC	60121 02128	
Graham Bourgault	WAGC	60121 04694	
Emmerson Richardson	Mt Lawley	60112 01492	
Larry Manno	WAGC	60121 02601	
Ron Jones	Hartfield	60105 00291	Former Member
Stan Bartley	Sun City	60118 00023	
Nick Noble	Kwinana	60107 01065	
Kim Horne	Mandurah	60110 02723	
John Hartley	Mandurah	60110 04828	
Approved at Meeting	Raymond Yau	Melville	60111 04745

Current Membership 480

CORRESPONDENCE:

1. Minutes of Management Committee of the AGM of CVGA held on 10/12/2013. In attendance Bruce Rowley and Gordon Sherlock.
2. Minutes of AGM AVGU held on 17/11/2013. In attendance Mike Elliott acting on behalf of our Delegate Bruce Rowley.  
Under General Business "it was agreed that the rules are to be amended to allow any Member State the option of offering female membership"  
A copy handed to members for consideration. For info at the Country Veterans AGM they resolved not to include ladies. (email 16/1/2014 from Bruce Rowley).
3. 18/12/2013 Secretary's email to Andrew Brown and Bruce re assistance to print labels off the Web Site. (Currently carried out on old Members Data Base).  
Bruce advised had spoken to Casper and should be ok by next mail out February.

SPONSORSHIP:

Mike and Gordon advised to date that 9 Sponsors from last year have agreed for 2014. Have also 2 New Sponsors / Toms Tow Bars and Regal Theatre.  
In the process pending replies from 7 other Sponsors from 2013 including Charlie from Liquor Barons re Vouchers etc.  
Hope to finalize in the next 2 weeks.

GENERAL BUSINESS:

1. Members Jackets. As previously discussed at previous meeting 29/10/2013 it was resolved to acquire for Mike, Tony and Peter (Vice Captain). Peter would check out best solution as previously Brittons unable to match material etc.
2. Shirts. Orders to date only 31 (require 40 min.) Will follow up at Lakelands.
3. Fixture Book. Draft in hand with Tony and Ron pending final details re Sponsors.
4. Cutlery Sets. As tabled in Captain's Report to cease for coming season. Re Mount Lawley game set for 1/3/2014 (2013 season) will be supported with Voucher and similar consideration also for Pinjarra.
5. Web Master / AVGU Rep. Garry will assume the roles pending the health situation of Bruce Rowley.

NEXT MEETING:

There being no further business the meeting closed at 11.04am to meet with the Club Representatives. The next meeting will be held on Tuesday 11<sup>th</sup>. March 2014 with venue to be advised.

MINUTES of meeting held with Club Representatives commencing at 11.10am

ATTENDANCE: Clubs were represented as follows:

Joondalup	Jim Ellis	Mount Lawley	Denis Cooper
Nedlands	John Gray	Royal Perth	Don Brearley
Sun City	Rod Carver	Sea View	Peter Wilmott
Hartfield	Gordon Sherlock	Chequers	Morgan Jensen

APOLOGIES:

Bill Mahony Rockingham, Terry Porter WAGC, Michael Hardless Melville

Members were informed that Bruce Rowley had been admitted to SCGH and is in intensive care with a mass on the brain.

The Chairman opened the meeting welcoming Club Representatives.

#### CAPTAINS REPORT:

Captain Graham thanked members for offering to represent their club for the WAVGA with duties split into two distinct areas:

1. At your Club. You are WAVGA contact for all your over 55 yo members and encourage Club Members to become active WAVGA members. Any relevant WAVGA matters / suggestions should be passed on to the relevant Committee Member.
2. On WAVGA Match days. Make yourself available with another member of your Club to run the registration desk from 10am. To close of desk. You should book your time slot to be either last off 1<sup>st</sup>. or 10<sup>th</sup>. in order to complete booking in of all players. If for any reason you may be absent on the day please let Captain know at least 2 weeks in advance.

This year we will be playing at several new Clubs / Karrinyup, The Cut, The Links.

Thanks for your help in the past and thank you now for your help this year.

It would be great to have a better attendance from Club Representatives at the AGM.

#### SECRETARY TREASURER:

Lists of Members in Clubs handed out for info. Any assistance in checking out members would be appreciated before write off of outstandings at end of February. Current Membership 480 with approx. 175 outstanding.

#### SPONSORSHIP:

Mike Bemrose advised to date 9 Sponsors have renewed for 2014 with 7 in hand for follow up. Two new Sponsors Toms Tow Bars and Regal Theatre.

#### GENERAL BUSINESS:

1. Garry Carter will assume the role of Web Master and AVGU Rep. pending the recovery of Bruce Rowley. Jim Ellis offered to assist with Web Master if needed.
2. Start Times. John Gray and Peter Wilmot noted members arriving late a recurring problem emphasised with the shot gun start at Mour t Lawley. Jim Ellis that members should also allow at least 15 minutes to tees for shot gun starts.
3. Rod Carver enquired re booking 3 guests and communicating if not on internet.
4. AGM timing for 9.30am. start was discussed in view of the low numbers however not really practical to hold after the game / Jim Ellis / Denis Cooper.
5. Jim Ellis suggested Bank Details could be included on Nomination Form.
4. John Day/ Mike Bemrose suggested Subscription Invoices could be left at the desk for Unfinancial Members.
5. Joondalup Fees. Jim Ellis had tried with Green Fee reduced from \$85 to \$65, hoping to be included with a subsidy for season 2015.
6. John Gray reminded members of the low Green Fees paid a few years ago. Denis Cooper felt our average fee of \$25 is reasonable / Public Courses \$30 approx.
7. Jim Ellis enquired re A and C Class Clubs for info.

There being no further business the President thanked all members for attending with best wishes for the coming season and closed the meeting at 11.46 am.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.  
Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 11/3/ 2014

PRESENT: Garry Carter, Ron Cole, Graham Woodard, Mike Bemrose, Tony Farrow, Gordon Sherlock, Peter Allpike, Brian Stephenson

APOLOGIES: Terry Porter.

MINUTES: of previous meeting held on 21/1/2014 confirmed.

BUSINESS ARISING FROM MINUTES:

The ongoing AVGU issue re ladies membership of the Vets organisation is still pending. It was resolved to leave this entirely at the national level with no action required here in WA.

CAPTAINS REPORT:

Report tabled covering latest five golf days. Increased green fee rates for 2014 is expected to incur a loss on most games and a much larger loss for higher green fee courses.

The captain confirmed that he would be taking a firm stance against any members who are taking their golf carts or buggies over the putting green areas at any time. This would involve a week's suspension.

Numbers for the Country Vets challenge day are now up over fifty traveling down to Harvey Golf Club

SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 28/2/2014:

Bendigo Bank	\$ 4825		
Bank West	\$26443.....	\$31268	
Balances carried forward 1/10/2013		\$23552	= Gain to date \$7716

Details of cheques drawn since previous report 21/1/2014 tabled.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 21/1/2014:

Brendan Curtin	Joondalup	60105 00246
Alan Baxter	Rockingham	60114 03239
Tony Haabjoern	Chequers	65401 00959
Trevor McGill	Mandurah	60110 02239
Alan Bitters	Mandurah	60110 04134
Lynton Siford	Mt Lawley	60112 02301
Iain Robertson	Wundowie	65203 00089
Don Hall	Rockingham	60114 03358

Chris Flamer	Mt Lawley	60112 00149
John Bishop	Cottesloe	60103 00119
Ken Birch	Sea View	60117 02213
Paul McShanag	Kwinana	60107 01755
John Kukurs	Kwinana	60107 01182
John Cotton	Mt Lawley	60112 01471

Current Membership 456

Latest list of 20 unfinancial members was reviewed and determined whether to hold as inactive or deleted from membership list.

#### CORRESPONDENCE:

The organising committee for the AVGU national championships will be holding a monthly meeting through to November. It was resolved that we should continue our support for the country vets by having at least one representative attend each meeting. President Gary Carter will attend the next meeting on March 26th. Ron Cole, Tony Farrow & Gordon Sherlock will be available for future meetings.

#### SPONSORSHIP:

Mike Bemrose confirmed that we have sixteen sponsors on board for this year (last year was seventeen). All invoices for 2014 have been prepared and will be mailed directly.

#### GENERAL BUSINESS:

1. Committee members jackets have been obtained for Mike, Tony and Peter. Peter will arrange for pocket logos to be completed.
2. Golf shirt order has been placed with 6 wk expected delivery time. Terry Porter to continue to facilitate this item.

#### NEXT MEETING:

There being no further business the meeting closed at 11am The next meeting will be held on Tuesday 13<sup>th</sup>. May 2014 at Royal Perth.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.  
Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 13/5/2014

PRESENT: Garry Carter, Ron Cole, Graham Woodard, Mike Bemrose, Tony Farrow, Gordon Sherlock, Peter Allpike, Terry Porter.

APOLOGIES:., Brian Stephenson.

MINUTES: of previous meeting held on 11/3/2014 confirmed.

BUSINESS ARISING FROM MINUTES:

Monthly Committee Meetings for AVGU Championship continue to be held at Bunbury.  
Garry attended March meeting 26<sup>th</sup>. with Ron to attend May meeting 14<sup>th</sup>.  
Tony or Gordon will attend June meeting with date to be advised.

CAPTAINS REPORT:

Report tabled covering latest seven five golf days. Increased green fee rates for 2014 is expected to incur a loss on most games and a much larger loss for higher green fee courses.  
Total loss for the year is estimated at \$7000 to \$8600 depending on numbers attending.  
Following this year's very successful Country Vets. Challenge day at Harvey we will aim for next year to be held at Kwinana. Catering issues will be discussed with the Club with a rough estimate of \$20 per head.  
Secretary / Treasurer also confirmed the Captain's ongoing projection of green fee costs and the need to review fee structure for next year.

SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 28/4/2014:

Bendigo Bank	\$ 4832		
Bank West	\$27457.....	\$32289	
Balances carried forward 1/10/2013		\$23552	= Gain to date \$8737

Details of cheques drawn since previous report 11/3/2014 tabled.

A brief report for the 7 months to 30/4/2014 tabled for info.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 11/3/2014:

Stan Sexton	Melville	60111 05841	Sergio Varricchio	WAGC	60121 03256
Digby Barrett	Kwinana	60107 01094	Joe Angel	Kalannie	66203 00012
Greg Campbell	Mt Lawley	60112 01958	Mike Marinovich	Mt Lawley	60112 00441
Kim Vance	Hartfield	60105 08180	John Neil	Rockingham	60114 03047

Current Membership 455

#### CORRESPONDENCE:

The Captain tabled a letter from Royal Fremantle GC that all food and alcohol requirements on golf days had to be purchased from RFGC. A notice will be posted on the Web Site to advise members.

The Secretary had received a request from Darwin Veterans for our Logo jpeg in preparation for 2015 Championships.

#### SPONSORSHIP:

Mike Bemrose confirmed that of our sixteen Sponsors for this year we have received payment from eleven. All Sponsors contacted and are happy with the way everything is going.

Ron advised that York Vets had included an additional \$50 refusing a refund. It was agreed this amount would be included with our charity option for this year.

#### GENERAL BUSINESS:

1. AVGU Championships. As at 12/5/2014 264 Registrations ...

Male players	158
Female players	54
Non Players	52

For info to date includes 82 from WA.

Garry to arrange a reminder about the event on our Web Site as well short in numbers.

2. Committee members jackets have been obtained for Mike, Tony and Peter.

3. Golf shirt order promised delivery now early June. Terry to continue to facilitate this item.

4. Captain will still require assistance from time to time on the desk registering at games.

Where available committee members are advised to check if their assistance is required.

#### NEXT MEETING:

There being no further business the meeting closed at 11am. The next meeting will be held on Tuesday 8<sup>th</sup> July 2014 at Royal Perth Golf Club commencing at 10am.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.  
Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 15/7/2014

PRESENT: Garry Carter, Ron Cole, Brian Stevenson, Mike Bemrose, Tony Farrow, Gordon Sherlock, Terry Porter.

APOLOGIES:., Graham Woodard

MINUTES: of previous meeting held on 13/5/2014 confirmed.

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes of our last meeting.

CAPTAINS REPORT:

Report tabled covering latest eight golf days with numbers playing and profit / loss result.. Total loss for the year is still estimated at \$7000 to \$8600 depending on numbers attending. Current V/Captain Peter Allpike has tendered his resignation so further support will be required at future games.

Country Vets. Challenge day next year at Kwinana. is still to be progressed.

Secretary / Treasurer also confirmed the Captain's ongoing projection of green fee costs but noted this did not include sponsors income and the reduced cost for golf ball purchases.

SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 30/6/2014:

Bendigo Bank	\$ 4840		
Bank West	\$29361.....	\$34201	
Balances carried forward 1/10/2013		\$23552	= Gain to date \$10649

Details of cheques drawn since previous report 13/5/2014 tabled.

A brief income & expenditure report for the 9 months to 30/6/2014 tabled for info.

Approval was also required for the annual honorarium payment for the Captain and Secretary / Treasurer. This was approved at the same amount of \$2,000 for the year each.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 13/5/2014:

Alan Wiseman	Meadow Springs	68001 00249
Phil Skeels	Vines	60119 02727
Ian Hutton	Mosman Park	60102 03844
Patrick Campion	WAGC	60121 04393
Gordon Rodger	Sun City	60118 02796
Paul Ryan	Lakelands	60109 04946
John Banting	RPGC	60116 02018



Rob Stubbs	Melville	60111 01957
Dennis Watkins	Vines	60119 02858
Jeff Pace	Lakelands	60109 00468

Current Membership 465

**CORRESPONDENCE:**

The AGVU has contacted all local vets groups enquiring about our public liability insurance. As we are an incorporated body it is include as a normal part of our operation. All golfers have insurance cover through their normal club membership as well

The Salvation Army also has thanked us kindly for our recent donation.

Peter Allpike's letter of resignation was also received and we thank him for his work to date.

**SPONSORSHIP:**

Liquor Barons have declined to pay this years sponsorship on the basis we have not been purchasing any wine or scotch for trophies this year. It was not unexpected and we will continue to purchase at cheaper supply options.

Eagle Wools have confirmed that this year will be their last year of sponsorship as they will basically becoming an on line supply business.

**GENERAL BUSINESS:**

1 AVGU Championships. As at 9/7/2014

330 Registrations	Male players	202	
	Female players		63
	Non Players	65	

This includes 115 from WA, which has increased substantially following a direct contact with all WAVGA members. A further hard copy has been made available for all members who were not contactable via e-mail. Their budget is for 400 attendees so still actively chasing numbers. Their next committee meetings are Wednesday 20th August and Wednesday 24th September. There are likely to be two meetings in October.

**NEXT MEETING:**

There being no further business the meeting closed at 12noon. The next meeting will be held on Tuesday 26<sup>th</sup>. August 2014 at Royal Perth Golf Club commencing at 10am.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.  
Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 28/8//2014

PRESENT: Garry Carter, Ron Cole, Mike Bemrose, Tony Farrow, Gordon Sherlock.

APOLOGIES: Brian Stevenson, Terry Porter, Stan Sexton.

MINUTES: of previous meeting held on 15/7/2014 confirmed.

BUSINESS ARISING FROM MINUTES: Nil

CAPTAINS REPORT:

Since the last meeting our Captain Graham Woodard has had to resign his position due to personal reasons. He will retain his ongoing membership and hope to recommence playing in the future.

Gordon Sherlock has taken on the Captains role and presented his report as follows:

Report tabled covering latest six golf days with number and profit / loss result:

Numbers attending ranges from 35 at Mandurah to 115 at Royal Perth.

Also since the last meeting Stan Sexton has taken on the role of Vice Captain and Howie Evans as Hartfield Rep. to support Gordon.

In general discussions about prizes for daily events it was decided that each grade winner would have an option of a bottle of scotch or a \$25 golf voucher. The runners up will get a \$25 golf voucher. This will eliminate the need to have a stock of wine at each event. For other daily prizes for good scores a dozen golf balls would be used in each grade.

SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 31/7/2014:

Bendigo Bank	\$ 4844		
Bank West	\$ 28754.....	\$33598	
Balances carried forward 1/10/2013		\$23552	= Gain to date \$10046

Details of cheques drawn since previous report 15/7/2014 tabled.

The annual honorarium for the Captain this year was decided to split equally between Graham Woodard and Gordon Sherlock with both to receive \$1000.

MEMBERSHIP APPLICATIONS:

Approved since previous meeting 15/7/2014:

Bob Meares	Lakelands	60109 01293
Colin Mc Cafferty	Chequers	65401 00883
Dennis Yovich	Lakelands	60109 00440
Graeme Roberts	Serpentine	65406 00068
Graham Dore	Chequers	65401 00866
Peter Brown	WAGC	60121 02266

Robert Tempest	Lakelands	60109 02087
Bruce Palmer	Nedlands	60113 02048
Stuart Preston	Karrinyup	60108 02650

Current Membership 474

**CORRESPONDENCE:**

Graham Woodard's letter of resignation was also received and we thank him for all the work he put into the role.

**SPONSORSHIP:**

Sponsors have been reallocated to various golf days to suit their availability to play through the balance of the year. The Gosnells Thursday Diners Group (Barry Biffin) will sponsor Pinjarra. A parcel of products from Distinctive Golf is in the mail for the day at Araleun. Nigel Williams our Sponsor from Golf Oracle will be contacted about playing again at Mt Lawley for the final round of the Championships.

**GENERAL BUSINESS:**

AVGU Championships:

Garry attended the meeting on 20/8/2014.

The Committee have the situation well in hand on with registrations continuing.

To date 329 players and 70 non players and on track for approx. 370 and 80 accordingly.

Gordon has offered to attend the next meeting to be held on 24<sup>th</sup>. September at 10am.

**CLUB TIES:**

As discussed at previous meeting a minimum of 50 ties have been received.

Details on the MEMBERSHIP APPLICATION FORM will be amended in December with a tie optional however there will be no reduction in the joining fee if the new member elects not to require a tie.

**NEX MEETING:**

There being no further business the meeting closed at 11am. The next meeting will be held on Tuesday 28<sup>th</sup>. October 2014 at Royal Perth Golf Club commencing at 10am.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.  
Secretary / Treasurer : Ron Cole Ph 9447 5999 Fax 9447 5299

MINUTES of meeting held at Royal Perth Golf Club on Thursday 30/10/2014

PRESENT: Garry Carter, Ron Cole, Mike Bemrose, Tony Farrow, Gordon Sherlock,  
Stan Sexton

APOLOGIES:, Brian Stevenson, Terry Porter.

MINUTES: of previous meeting held on 26/8/2014 confirmed.

BUSINESS ARISING FROM MINUTES: Nil

#### CAPTAINS REPORT

Summary of games year to date shows green fee loss of just over \$3.000. Average number of players per game was 70 which is still trending down. The most popular courses in terms of numbers were Lake Karrinyup, Mt Lawley. Wanneroo, Royal Perth & Royal Fremantle all with over 100 players. Next best were Hartfield and WAGC with around 90 players.

Next year's schedule will include a trip up to York for a game and we are also committed to host the WA country vets to one of our games.

Bookings for next years programme will start in Nov/ Dec after the AVGU championships. The option to have less than a full programme of golf on every available Monday will be considered during the planning.

#### SECRETARY / TREASURER:

Report tabled / Cash Book balanced to Bank Statement at 30/9/2014:

Bendigo Bank	\$ 4853		
Bank West	\$21626.....	\$26479	
Balances carried forward 1/10/2013	\$23552	=	Gain to date \$2927

Audited accounts for the full year have been signed off on 24/10/2014 by Australian Audit Group Pty Ltd

Details of cheques drawn since previous report 15/7/2014 tabled.

#### MEMBERSHIP APPLICATIONS:

Approved since previous meeting 15/7/2014 eight new members:

Ross Hancock	Royal Fremantle	60115 04297
Brian Abrahams	Lakelands	60109 02989
Frank Davies	Melville Glades	60111 04214
Brian Aitken	The Vines	60119 02723

Bruce Baird	Royal Freemantle	60115 04013
Murray Putland	Kwinana	60107 00563
Vincent Lee	Melville Glades	60111 05704
Michael Bouette	Hartfield	60105 01170

Current Membership 480

#### CORRESPONDENCE:

A condolence note was sent to the family of member Arthur Armstrong who passed away on 21st October.

#### SPONSORSHIP:

A new sponsor has signed on for next year, Michael Constantine from Just Propellers WA. Well done Mike.

#### GENERAL BUSINESS:

AVGU Championships all set to go. Numbers up to approx 300 men and 90 women golfers.

The issue of the possibility of lady members wishing to join the various state organisations was raised again. Our response has not changed in that we do not support any move to open our membership and if we get any enquiries we would direct them to the existing Veteran Womens Golf Association in WA

Stan Sexton has prepared a leaflet to be used to further promote membership of the WA Vets. This will be circulated to club reps and golf clubs to get as wide an exposure as possible.

Mike Bemrose proposed that the game fee subsidy currently paid to some committee members be extended after a period of time to a wider range as an inducement to attract new committee members. This was accepted on the basis that the Captain and President would approve each particular case.

#### AGM and Carvery at WAGC;

The next meeting will be our AGM on the 8th December. various issues were discussed as follows;

Club representatives will be specifically asked to not only attend but encourage further members to support the meeting prior to golf that day. It was noted that Mick Noble has replaced Joe Walton at Kwinana and thank Joe for his past assistance and Mick for his support.

Specific members will be asked to nominate for vacant committee positions prior to the meeting. Nominations must be lodged with the Secretary no later than 24<sup>th</sup>. November 2014. Of the existing committee Gary Carter, Gordon Sherlock, Stan Sexton and Mike Bemrose will continue in current roles. Tony Farrow will take over as Secretary / Treasurer. Ron Cole will continue to be involved and nominate as Vice President.

If we get the numbers of Committee back to the required 10 would be great.  
The various reports required for inclusion in the AGM mail out need to be available by mid November.

The carvery proposal from WAGC was reviewed and looks very good. Mike Bemrose will again coordinate bookings for the meal.

**NEXT MEETING:**

There being no further business the meeting closed at 11.30am. The next meeting will be held on Tuesday 20<sup>th</sup>. January 2015 at Royal Perth Golf Club. This meeting will commence at 9.30am with the club representatives invited to a join us at 11am